

**AGENDA  
AUGUST 2, 2011 - 5:00 P.M.  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS:**

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 5:00 o'clock in the evening of the 2<sup>nd</sup> day of August, 2011 to consider the following proposed local law:

PROPOSED LOCAL LAW NO."D" OF 2011

A LOCAL LAW TO AMEND  
CHAPTER 282: "VEHICLES AND TRAFFIC"  
OF THE CODE OF THE VILLAGE OF NORTHPORT

A Local Law regarding Vehicle and Traffic Regulations

BE IT ENACTED: by the Board of Trustees of the Village of Northport as follows:

**Municipal Parking Lot 1.**

By amending '282-73B.

**ADD: (3) Maximum two hour parking for those parking spaces from the most northwesterly corner south along the westerly bulkhead to the most southwesterly corner.**

**Renumber the following sections.**

~~(3)~~ (4) Maximum four-hour parking, reserved for the handicapped, for the use of those parking spaces from its most northwesterly corner to a point 24 feet east there from.

~~(4)~~ (5) In accordance with provisions of § 1203-a of the Vehicle and Traffic Law of the State of New York, a special handicapped permit is required for the use of the two parking spaces south of the walkway to the dock.

~~(5)~~ (6) Maximum twenty-four-hour parking: all parking spaces not specifically designated two-hour, four-hour or between the hours of 4:00 a.m. to 7:00 a.m. for commercial vehicles.

~~(6)~~ (7) No parking of commercial vehicles 4:00 a.m. to 7:00 a.m.

~~(7)~~ (8) No person shall park any vehicle across any line or marking designating a parking space or shall park said vehicle in any way that the same shall not be wholly within a parking space as designated by said lines or markings.

~~(8)~~ (9) No person shall park a vehicle in any area not designated as a parking space.

#### **PUBLIC PARTICIPATION:**

#### **BOARD APPROVAL OF WARRANT:**

Fiscal Year 2011/2012 General Fund bills in the amount of \$ 143,727.76  
Fiscal Year 2011/2012 Sewer Fund (G) bills in the amount of \$ 14,877.55  
Fiscal Year 2011/2012 Capital Fund bills in the amount of \$ 16,791.00  
Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 85,792.04

#### **TREASURER REPORT:**

#### **COMMISSIONER REPORTS:**

#### **CHIEF OF POLICE REPORT:**

#### **ADMINISTRATOR'S REPORT:**

#### **NEW BUSINESS:**

#### **OLD BUSINESS:**

#### **CORRESPONDENCE:**

**REQUESTS:**

**RESOLUTIONS:**

**RESOLUTION 2011- 121 ~ APPROVAL OF THE July 5, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the July 5, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2011- 122 ~ APPROVAL OF THE July 18, 2011 MINUTES**

**WHEREAS:** Copies of the minutes of the July 18, 2011, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2011 – 123 ~ LOCAL LAW NO. 3**

**WHEREAS:** a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 5:00 o'clock in the evening of the 2<sup>nd</sup> day of August, 2011 to consider the following proposed local law:

LOCAL LAW NO. 3 OF 2011  
A LOCAL LAW TO AMEND  
CHAPTER 282: "VEHICLES AND TRAFFIC"  
OF THE CODE OF THE VILLAGE OF NORTHPORT

A Local Law regarding Vehicle and Traffic Regulations

**RESOLUTION 2011-124 ~** AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH THE COUNTY OF SUFFOLK TO RECEIVE FEDERAL PASS-THROUGH GRANT FUNDS IN THE AMOUNT OF \$4,601.76 FROM THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE VILLAGE'S PARTICIPATION IN OPERATION SHIELD EXERCISES COORDINATED BY THE COUNTY OF SUFFOLK

**RESOLUTION 2011- 125 PERFORMANCE BOND**

**BE IT RESOLVED:** The Village hereby accepts official check #80673857-8 in the amount of \$542,880.00 as the performance bond for site plan No. 66 "Gemport".

**RESOLUTION 2011- 126~ PAYMENT OF CLAIM**

**WHEREAS**, the property owner of property identified as SCTM# 404-5-2-34.1 previously commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2009/10 and 2010/11 tax years at a value which exceeds the true value of the subject property; and

**WHEREAS**, the above-noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 04-5-2-34.1 as awarded in the amount of \$2,280.42 plus interest, if any, as determined to be due by the Village Assessor.

#### **RESOLUTION 2011-127 ~ PAYMENT OF CLAIM**

**WHEREAS**, the property owner of property identified as SCTM# 404-2-3-16 previously commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2009/10 and 2010/11 tax years at a value which exceeds the true value of the subject property; and

**WHEREAS**, the above-noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 404-2-3-16 as awarded in the amount of \$2,103.15 plus interest, if any, as determined to be due by the Village Assessor.

#### **RESOLUTION 2011-128~ PAYMENT OF CLAIM**

**WHEREAS**, the property owner of property identified as SCTM# 404-2-3-16 previously commenced a small claims assessment reviewing proceeding, claiming that the subject property was assessed during the 2009/10 and 2010/11 tax years at a value which exceeds the true value of the subject property; and

**WHEREAS**, the above-noted property was submitted to a Small Claims Assessment Hearing Officer who awarded a reduction in assessment.

**NOW, THEREFORE, BE IT RESOLVED** that the Village Treasurer is hereby authorized to pay refunds to the property owner of the premises identified as SCTM# 404-2-3-16 as awarded in the amount of \$2,103.15 plus interest, if any, as determined to be due by the Village Assessor.

The next regular meeting of the Board of Trustees will be on September 6, 2011 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk